



Final Minutes
Endowment Fund Investment Board
Special Meeting
August 28, 2017

A special meeting of the Endowment Fund Investment Board (Board) was held in the Board Conference Room at 816 W. Bannock Street, Ste. 301, Boise, Idaho on August 28, 2017. Chairman M. Dean Buffington called the meeting to order at 1:35 p.m. and recognized that a quorum was present.

Members Present:

Dean Buffington
Representative Neil Anderson*
Warren Bakes*
Gary Mahn
Mary Hughes*
Richelle Sugiyama
Irv Littman
Senator Chuck Winder

Members Absent:

Jerry Aldape

Staff Present:

Larry Johnson (for a portion of the meeting)

Legal Counsel:

None

Guests:

Rob Sepich (Legislative Services)*
Susan Buxton (DHR)
Joe Webber (DHR)

**Via Teleconference*

Electronic copies of board materials were delivered three days prior to the scheduled board meeting and a meeting notice and agenda were posted on the door of the EFIB office beginning August 22, 2017.

Ms. Sugiyama moved that the board enter Executive Session under Idaho Code §74-206(1)(a) to consider hiring a public officer, wherein the respective qualities of individuals are to be evaluated in order to fill the pending vacancy in the Manager of Investments position. The motion was seconded by Mr. Mahn. A roll call vote was held: Mahn, aye; Hughes, aye; Winder, aye; Sugiyama, aye; Buffington, aye; Bakes, aye; Anderson, aye; Littman, aye. The motion passed 8-0.

Executive Session started at 1:39 p.m.

Mr. Mahn moved to leave Executive Session. The motion was seconded by Mr. Littman and approved unanimously.

Executive Session ended at 3:27 p.m.

There being no further business to come before the Board, the meeting adjourned at 3:28 p.m.